AGENDA

1. Chair’s Report (Discussion)

2. Commissioners Comments (Discussion)

3. Executive Director’s Report (Discussion)

4. Open time for public expression, up to three minutes per speaker, on items not on the Board of Commissioners’ agenda. (While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

5. Approval of Meeting Minutes from October 9, 2017 (Action) - Attachment

6. Accept the Revised Draft Strategic Vision Plan (Action) - Attachment

7. MTC Bike Share Capital Program Grant Application Update (Discussion) - Attachment

8. List of Upcoming Grants under SB1/Other Agencies (Discussion) – Attachment

9. Update on Systems Approach to Improving Hwy 101 (Discussion) - Attachment

Late agenda material can be inspected in TAM’s office between the hours of 8:00 a.m. and 5:00 p.m.
TAM is located at 900 Fifth Avenue, Suite 100, San Rafael.

The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Denise Merleno at 415-226-0820 or email:dmerleno@tam.ca.gov, no later than 5 days before the meeting date.